

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96d99093f22719dd06fb8db8e93779979a2acab3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
AAVEPool.com	39.86 pAAVE
AAVEPool.com	52.98 pAAVE
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Eigen Airdrop	5.000000000000000000 en.click
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·loot-usdt.com
Scroll	71,143,605.000000000000000000 l.xyz )
TheArabian	1 TheArabian
Astronomia Meta	2 Astronomia Meta 1669745356929
1669745356929	

\* USD values displayed at the time of transaction

Token	Balance
RuniNFTs	1 RuniNFTs
blur-io.com	1 blur-io.com
5 WETH Reward	1 5WETH
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A token-rewards.xyz
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usd-reward.com
1000\$ REWARDS	N/A official-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:55:49	<u>0x39c1a38b502681752ab8380c0fd49baa2072feebe22fccdc6bd4f602e2ae233</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
2	2024-09-20 23:17:10	<u>0xbee8ad0f5e049e375e6fcf076c4d89e8dc059773fe86ecffd4fd39d8e41f5363</u>	+ 17,500.000000000000 0000000 *	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-03 15:34:45	<u>0xd4ff7c73c398176bd52711be7f90b5b83e38c8974b9b4a33a0490a11ed12ef51</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
4	2024-08-01 19:19:51	<u>0xe5a5c29c5315d11d6a7972e139cf3f32ed161a9b1de6a71c84a84f62ba378d40</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com {	✓
5	2024-08-01 17:28:04	<u>0x935cf92e4edb07efcbb86eb3bdd5fdb3e755817d28e4d7ef79ccdc00463fcbfa</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com {	✓
6	2024-08-01 01:34:12	<u>0xb30259347a71cecb6894bbeb7318fd5afb1ec492060fcc13ec80f416b05ba83</u>	+ 0.5783000000000000 36 dge.xyz/	✓
7	2024-07-31 17:34:15	<u>0x0e875bd0d7e62b2a2f680070bfae820d4ec39b6321e0bca69a1ea5ebf00f8114</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
8	2024-07-22 22:24:45	<u>0x7d5c25f052063c78e7d3c6039e15eb10ff3e36fa128f7f149253c91209b694e0</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
9	2024-07-20 04:53:52	<u>0x1fab35bd02c9206d96c5b6b4ab218dd6245d675481bc59d0f3fbc0dd6e6ba1d3</u>	+ 96 Visit AAVE.PW to claim gift	✓
10	2024-07-08 15:58:21	<u>0xc662341ea19805d44e1886a0313d840930a105144743daf010a8beb0d8ad1bcd</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
11	2024-06-30 01:42:21	<u>0xd6d2b42118f32d2342683ea1f1b8ea82976218822835b7da4bea609b767c48fe</u>	+ 999.09877710000000 6612 apps.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 09:28:28	<u>0x1428ee6d3cc78052662d1f172be14887eb9830bd6c12b6b167a7149e651c25a1</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-18 10:27:02	<u>0xd6fb00a5ef27849974d33a05c64d352fcf22e0fc58052beb9168ae0594e6d565</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
14	2024-06-17 02:59:59	<u>0x48edad83bc2ec3a0cbca84c116b32b026bd6602cc474090177156a0940413fbb</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
15	2024-06-14 18:17:28	<u>0x3df0c441677186408c6fba4bb2908b6c9c7eb1e84bd6804607918c30907e7353</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
16	2024-06-12 01:30:43	<u>0xff2f182d6bafabadcc93b1d45091bdead80cf05a91ca55f0f8ad2192fb7acff2</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
17	2024-06-11 15:05:33	<u>0xeb26f574ffd61ae58c673621d86b500e1655ec5b95cbaf258f798be561894003</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
18	2024-06-08 19:21:28	<u>0x5324455d1b6c46c7f350faaf8e829cbf224d5e9a39d3e0b0f3657b992523c844</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-03 22:49:47	<u>0x92054c625271ae39333dfe667495c788c349e11d5f33b59d91b51bec3f74100f</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
20	2024-06-03 22:10:01	<u>0xa23f02de1a0408ee66f94f2e0c262b62e8d291bfe502d0057b2e935cc807dae1</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 20:14:01	<u>0xd06c423abe3d5e7bfea244d6e54d360fd5ef7de7ade7bc53e1eb8bbba00c8c08</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
22	2024-06-02 08:30:19	<u>0xbcb4f6996666e3bb8224420664fa46568995bd9a0941737cfc37dc18c8454a7</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
23	2024-06-01 15:07:15	<u>0x9bee8456f8cc2255186f576632cf993eab266c12dce2f7a6d2be3ef4e58d4a7d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
24	2024-06-01 07:41:53	<u>0x5f33c63ca8ad6a1ec816ef6c8c52147d70ef53c96d9a552c88af32173904b8c7</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
25	2024-05-28 02:25:04	<u>0xa1a20a1b32eda228ba481ea4e862ebc525ce1706b0cefbb3d6e96c203777d4cf</u>	+ 10 ewards	✓
26	2024-05-27 03:53:45	<u>0x44f43f35e1bacf4400672b8449cfe3d32794397a514be81add6eb06ebdb667ca</u>	+ 450.09239999999999 7817 .world/	✓
27	2024-05-23 13:41:47	<u>0x0b726c9b65d92a08d747585cc28834c254cb4cd77f6e16a55464eb39b8d45ec1</u>	+ 10 Visit 3eth.co to claim reward.	✓
28	2024-05-19 08:29:27	<u>0x9955d4ddd1460c6c69aeabec1445d6504cc906720855361a34d09fd6757c8259</u>	+ 5,000 IM	✓
29	2024-05-17 23:34:36	<u>0x1fde40c326f8a0b710a5843f0198580874ff55bb24ed5df6444e920d56438161</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-15 18:58:33	<u>0x098b66758452ca62c725</u> <u>414a6d2b31d66225fc4887</u> <u>9472b26b930f10f56fd677</u>	+ 3,000 M	✓
31	2024-05-13 18:00:00	<u>0x4c20add1a9a96708c054</u> <u>2bf512ab8caedc8b52e27a</u> <u>acb5fa15ea5361b98bc28c</u>	+ 1,531.035900000000 083310 en.click	✓
32	2024-05-09 23:37:07	<u>0x509144b8ed5765675f7a</u> <u>177b924fa9a2cc0b707e9d</u> <u>84605d49be6f2bed6ccbc8</u>	+ 860 TOKENS	✓
33	2024-05-09 14:54:44	<u>0xfd1038ad221806f7b857</u> <u>f4fc287f6f16cb5ce15822</u> <u>653c8c85dd250b8bbff795</u>	+ 5,000 WARDS	✓
34	2024-05-06 16:32:48	<u>0xec43e8c738a4e7f7c706</u> <u>8dd49f5bd83a5d3393503e</u> <u>617ceeb93b20422595393c</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
35	2024-05-05 05:33:08	<u>0x327704b4029480a390a4</u> <u>e9b97e2d40d96921fc7e40</u> <u>c360a9f554e5049165b0af</u>	+ 3,800.028420999999 980268 one	✓
36	2024-05-03 07:49:34	<u>0x7bb679e6b45cb7c5f6d1</u> <u>260f5a00f896691b6da6ca</u> <u>efdc0b272a58b08fb31d8f</u>	+ 5 or reward.	✓
37	2024-05-02 16:26:11	<u>0x24ec39eab2719b4ec39e</u> <u>36bae1b5a29d40b76bf223</u> <u>04f92553047d5912c039b7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
38	2024-04-29 08:18:14	<u>0xb4180e375bc9f066932d</u> <u>2c6a099fc374a03273fed4</u> <u>03e437916bf9df0f7c4d1b</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-25 05:50:34	<u>0x9ca3036cd94b6d0e7c8368697a57761c1350979f7a1faf0ee10b46d675006e1c</u>	+ 5,000 ards	✓
40	2024-04-21 22:55:49	<u>0xc4aafa01f1d4f60a35e89e7ce54d0cc1ae5b2d8ba51caf18ef8abaf205c58f25</u>	+ 5,000 rewards	✓
41	2024-04-15 10:51:10	<u>0xe9e01aeb7af8d795756300e05a62ba2364282d0a630f94f983ea21b8704aa240</u>	+ 5,000 rewards	✓
42	2024-04-14 07:51:52	<u>0xf088cc742f9119c69c38918248f1159cc59e1036e5c857bd11205f9059566de5</u>	+ 5,000 rewards	✓
43	2024-03-06 03:07:08	<u>0x145cc71a681163a75dc349e62a40f21b376ecf6189fa5ecc947c9f56dd6b1685</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
44	2024-03-06 03:06:54	<u>0x66e1dad4feeb5852be768cee09760bdee648b40644282d5417f4e1ceddf776e4</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
45	2024-03-03 23:22:16	<u>0xf8492eb5d608843ca66c1b098faa95a10f706785de7796caf6b091621717feb1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
46	2024-03-03 13:16:16	<u>0x039e7f660661542d900667859d985cadaa7e4034fc8511a1598984d143a3fe7d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-usdt.com	✓
47	2024-03-02 14:30:34	<u>0x326bd60a9e574a3ea20949b7309ee4772bd750eb58d02015aef9149d26378a1f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-28 23:45:51	<u>0xf3434ec818c5c8f336acd193af339b62ea22b6916f9e8384bb8769eae850bbc</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
49	2024-02-26 12:06:54	<u>0x6c7b5a85eff7fd455ac98b73d8142568705d4c98148eff6368edeb4bb8c37110</u>	+ 5,000 S	✓
50	2024-02-16 23:45:57	<u>0x2d1debc6eee7eccfe4a7f65abe8dd161f65160ca62109687624dd0abd98da084</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
51	2024-02-14 21:11:57	<u>0xf22bbe211e3e38c3ea5e0394d0c733543ba617842541ff08840f56d0db3c3e79</u>	+ 1 Visit telh.org to claim rewards!	✓
52	2024-02-12 00:11:41	<u>0x2d88e2dc65d81f9840fb21663bae547d7c0cabe02f5f81c8d9bd07d06a49d280</u>	+ 1 !	✓
53	2024-02-07 09:37:27	<u>0x76982a758a36d1f42eb76ea3a67edccf3d5be163951c92ebe002c1b93ed67b77</u>	+ 1 RDS	✓
54	2024-02-07 03:39:52	<u>0xf3be61344ec521baa06e37d1b52ce653c33401a3d146eb456dc0641aa3d69ba7</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--·airUSD.net	✓
55	2024-02-06 16:55:34	<u>0x9263b6587bff03a889aa97b13a57d7e872b25be711c81bb5030ff7a7dc7e28d3</u>	+ 1 rds	✓
56	2024-02-05 18:15:10	<u>0x063a68e89a8bb14c011b5825f808eb8d228c2382ce39be4d0fc6e2b913931d8f</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-02 18:50:23	<u>0xccda8a776db97c85a512</u> <u>4aa66b7be62d6b0fe6ade3</u> <u>f5921af106611800c7aca8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
58	2024-01-31 03:25:55	<u>0x97df7fe5f3ab0a071b31</u> <u>a2ed04abdc8bf5c00e0842</u> <u>3d7c35d85e0e29e1014baa</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
59	2024-01-29 23:02:38	<u>0x074670f1400dd7e8d3bd</u> <u>dde077c3425e74710e8f04</u> <u>1868fa023d4623dcb694df</u>	+ 32.0000000000000000 000 ) to claim	✓
60	2024-01-29 11:48:35	<u>0x9d7e86a7e9974309d9d1</u> <u>a3b6bdef5bd6f666d81635</u> <u>db6bf68ad2d1b7976fbc2</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
61	2024-01-27 00:47:12	<u>0xc64626322f4e683dc657</u> <u>2be9255b1cd87a61c20c1c</u> <u>5bbea84db7a152a1e19611</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
62	2024-01-20 17:25:36	<u>0x94b87db3c3c9f70c34fd</u> <u>83df3a2deb45a518bdae9c</u> <u>38fbde89bc1482933733fb</u>	+ 1 Claim by link: elido.site	✓
63	2024-01-19 12:25:39	<u>0xa5ec111b128b81f786a2</u> <u>6d5d3db188d5a1840ed0ee</u> <u>b11d90f363f9744e9e3565</u>	+ 1 lt.com	✓
64	2024-01-08 23:55:26	<u>0x8c827fc2806e7509e927</u> <u>9fee0b48cc79a90dc5f23a</u> <u>d660e33af8cf314633ef2c</u>	+ 1,000 aim reward	✓
65	2023-10-11 21:51:33	<u>0x459b99be6f07ca99cf17</u> <u>819f9357a51147fa02dbaf</u> <u>8cb771f67e15ef0513c651</u>	+ 500.0000000000000000 0000 PUSDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-14 09:27:08	<u>0x1250221f022aea67358d84a109c39256ab121b74eb28bd6b931cea7344954563</u>	+ 959.0000000000000000 0000 ool.cloud	✓
67	2023-02-04 19:39:27	<u>0x26be4ccac16490e7dff1d9febe4c41eaa4c11af012f189fd476008b20ac213ce</u>	+ 39.17 pAAVE	✓
68	2023-02-03 20:41:15	<u>0xbab1a66692868c4c7fab9640283a65ae5f42e76e524ab55414f0541849fa79c5</u>	+ 515.0000000000000000 0000 tps://musdc.tech	✓
69	2023-01-29 16:14:33	<u>0x5029588b0027fce1c7d03472e91f84d8796d165c4c263de2d46c666a787a764d</u>	+ 39.86 pAAVE	✓
70	2023-01-19 15:42:09	<u>0xeb39aef7994517c842d113e11e97321e149373c97cfcb48bacab953f421c8a9d</u>	+ 52.98 pAAVE	✓
71	2023-01-14 11:56:12	<u>0x22957c34351b75bd2240538d8fd5a8e827140a0450262f00e3c84258da05140e</u>	+ 57.53 AAVE	✓
72	2023-01-04 14:58:34	<u>0xc26ac39fe1d8be0745d6a2f803ed8c1d2ea90196287bb04aa8f0cdbbedb56137</u>	+ 71.82 AAVE	✓
73	2022-12-29 12:47:08	<u>0xfc394150e4f1a9367feb825bee6cbb31eb3f201128016545876577f05e9d1282</u>	+ 64.28 AAVE	✓
74	2022-12-20 20:15:35	<u>0x1d6d69be9a534e481af6d52d27f47d3805404253525ce795250352e06d40bbd5</u>	+ 85.00 AAVE	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-06 19:53:04	<u>0x83e2a22e955ed8157656</u> <u>495303d2202bf13aa22d5f</u> <u>658f35ecf9543b39bb92c8</u>	+ 1.00 KurokiNFT.org - Kuroki Genesis	✓
76	2022-11-27 18:49:01	<u>0x705a7a3d1471d09a3727</u> <u>7aede6275c44a71d3dc68f</u> <u>2188316121a8d297050052</u>	+ 2,000.00 KLIMA	✓
77	2021-11-14 04:45:22	<u>0x1db6c1d1195f287be0e9</u> <u>161f356377c56a3729e69e</u> <u>39681c756b3ecd6600dcb0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
78	2021-09-23 12:13:27	<u>0xeea6646e1f725bfd6e1a</u> <u>11b99113530409e412fb59</u> <u>ca2ca591e197774f624ba5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
79	2021-05-05 14:07:56	<u>0x4883475c6320d145decc</u> <u>3d18ba5915288452b0d932</u> <u>6446d34e25d40be7ca98a1</u>	+ 0.0000001376286000 00 METH	✓
80	2021-05-05 12:48:28	<u>0xe7d04012c1c64db5cc47</u> <u>0d84f4c7a6df4b72fd0604</u> <u>41ee856383970f1f48e534</u>	+ 0.0002653901431000 00 METH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:01:55	<u>0x6eb2c51025663c1b898d</u> <u>74cbc137e438267df9d758</u> <u>3551767336a14e3cfdac6</u>	+ 1 5WETH	✓
2	2022-11-29 18:09:24	<u>0x42d3b28514de2414f1b2</u> <u>3f9782809e73c08b940bfb</u> <u>36ddb37d55613c9334ef4</u>	+ 1 Astronomia Meta 1669745356929	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-21 20:53:53	<u>0x0526bce64209e3086d42c2e7e8305050a90a40314ec24fd3c842aa1bcb0ca83c</u>	+ 1 TheArabian	✓
4	2022-11-21 20:52:49	<u>0xc2364ff96aa2ab91c987883706d4eb9fd8fc7e4aa14e01788aa8c56cff3363b4</u>	+ 1 TheArabian	✓
5	2022-11-13 17:48:47	<u>0xd8e8955d7f843d59fb84c773e5413dd767c5c76fa76600267ed8fc9462abb4fc</u>	+ 1 RuniNFTs	✓
6	2022-10-31 10:47:43	<u>0x254b0393ece070c4b3742a967b98267c0d59bc8c7b86d2be078773d16396244a</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 15:18:13	<u>0xa99a84401f1454a43deb2d5d1bbc2246e5ee723981552b99ed6aa2d529be8b01</u>	+ 1 com	✓
2	2024-07-11 11:41:10	<u>0xa95f79e47ce2a6330c748015b80fc4f9417fc4fa913d3627cfad322a9e4e11b5</u>	+ 1 com	✓
3	2024-03-02 20:58:23	<u>0x3184110562ad5feaea4d8605f1451ad2362c79303dd48d0e7117f2f3e26de7e0</u>	+ 1 ps://lido-staking. space	✓
4	2024-03-02 20:58:23	<u>0x3184110562ad5feaea4d8605f1451ad2362c79303dd48d0e7117f2f3e26de7e0</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 15:04:09	<u>0x0c6d09b9c7ac31778d5a3808d87d2aa3754440dce47025c22ef605a1621d84a3</u>	+ 1 fee.org	✓
6	2024-03-02 15:04:09	<u>0x0c6d09b9c7ac31778d5a3808d87d2aa3754440dce47025c22ef605a1621d84a3</u>	+ 1 fee.org	✓
7	2024-03-02 14:44:53	<u>0xa9345478b12c54cfb3fa8337b679ed0965277df25a4e356cd178999a08e95e37</u>	+ 1 fee.org	✓
8	2024-03-02 14:44:53	<u>0xa9345478b12c54cfb3fa8337b679ed0965277df25a4e356cd178999a08e95e37</u>	+ 1 fee.org	✓
9	2024-03-01 21:55:24	<u>0x4e368bf4f77d4b1adc943d0efd1aca82e3576572012f22aa4c76026f175ae529</u>	+ 1 fee.org	✓
10	2023-12-28 21:34:22	<u>0x2b24b4a8eb43113f6eb2886e70640f16e1dd1afa7609452cb3cfaac1db19cd2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-08 00:44:33	<u>0x4a6c80ab64ba40a9379bc430bc037d6faaddabf012642f164f6e99bfb323e465</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-05 11:45:35	<u>0x998ae08d65ab4df0f8bbd9982f6290aa54da563c908fc68aa6b11e439b3bf99b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 23:29:35	<u>0x653b722d0a14f9c84a0e36c1f8b09cf6ef73842aabdcdf345a9c30b4800f5c46</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 17:10:11	<u>0xb49c5e5ae8484291f181 ab9b567887c72112f15921 5b47d66c128472cbf34bfe</u>	+ 1 voucher	✓
15	2023-11-23 08:08:24	<u>0xe5d0847a23737762badf cefc8d62d592cfbafc0d4 3d3e607b77e7ee94e43b35</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 22:36:56	<u>0x1ee9d5f5175429cdd37e 9111c3d45dc6bed025ce6d 8ae555753b9434eff7076f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-19 22:36:40	<u>0xfce2b6aa0216ff1d130e c7645fc9adb3ef1cf2e548 089aedd6271f88243521cc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-02 23:33:36	<u>0x13ba6088eb48cb906271 16e1c127df61bac32279bf 5287f708bf3aa97f82b27f</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-02 11:37:05	<u>0x8fc5149395c970556aab a766d90f72d38c18b140db 5b505acc891cfb0309312e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 17:56:07	<u>0xfa8a16337d74a240e9c1 b77d9c6f280993073b20e1 a322dbc582e2ebd8feb900</u>	+ 1 drop-rewards.org	✓
21	2023-10-29 06:33:22	<u>0x0a3b7ea8860af8c63203 4d886ddad123e84d2ca59c 84af2ee752aed4ffcdb40c</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 06:33:00	<u>0xf4cb201f60b4e2745d62 c5230ddc413955c846ddda 54eb0fb9e0c4a696527bff</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 20:53:45	<u>0xdfdf10d1442f5ead5c58ec1bd9b9ec680619d88bf4bee968c779e9e1b776ce54</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 02:43:44	<u>0x6bef9a57e352ee85be5f1e63d5b53f7f46e9605f1904c4e6d3e025e521c42959</u>	+ 1 dropusdt.info	✓
25	2023-10-23 00:55:59	<u>0x71045f64a47e1b418b1b3ac292b70fef93749675769c5159f3927fb60e00b711</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 14:27:15	<u>0x1421dee888b8402810d2925fc414bb735f049d385dcb7425d24eb3c187c7b2cb</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-19 15:27:51	<u>0x0fe501cb00fd45d0ef188379cc5280ee23ff071a5ac66d54ed5bf3afcf430e27</u>	+ 1 drop-usdt.org	✓
28	2023-10-17 22:33:06	<u>0x202a7e98dae78e2d7ff632d1c20b0d5a93ca3905bec22c76d2545004079e9e74</u>	+ 1 usd-drop.org	✓
29	2023-10-17 00:37:24	<u>0x24323e283eaa4c986e12ae440611e70729c60ec044eda138d4add8b5311ea881</u>	+ 1 claim-usdt.info	✓
30	2023-10-16 15:16:51	<u>0xe578bd7494e34aa48c0be84302769f2a0f1aa328bf50c017e8284577a0e49ce3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 08:41:24	<u>0x24080ab01b702766de4cb3d5c54f106936d54a1663c19aa19b543659106cdd7e</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 00:55:50	<u>0x89b96c05a6f2d357c1f3e3b0dfcbd3c73dc4dfd2e7fa5602efdfb63cb4acb8e0</u>	+ 1 claimusdt.org	✓
33	2023-10-12 18:48:46	<u>0x0322d3b1815d1ed6e5bfac1e042b0979ecb0a8cfc5c42c63b2ea214a7411775</u>	+ 1 usdrewards.xyz	✓
34	2023-10-11 02:36:16	<u>0x8f9467bc1f1321215832333677f515545e04cbfa78a8413b89d43998702c8994</u>	+ 1 1000-usd.xyz	✓
35	2023-10-10 06:27:09	<u>0xcdbfc6aca9d43a4932e39b13a50a91913621391aee d1323d5621ebe1dd312e1d</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 06:26:29	<u>0x5122d034e6dc54e590a0cd3f3388f451331f246e940dc65ddf58eeb0cc9c2f80</u>	+ 1 tether.pm	✓
37	2023-10-09 10:14:49	<u>0x1d4109057a61728429cfba62576d8602bdb8efa4f2c4a9614f2a8d3bd4d77eb4</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-07 17:53:01	<u>0xde80ba21bb77679429f2c4fa0db29669425a16ba2b903a73d9adc454cbeafb26</u>	+ 1 tether.pm	✓
39	2023-10-07 12:16:29	<u>0xb20d2c4dcc9e3e2b17dc9db8c804f4b63823fbe9b7560c14b52905430dbb3394</u>	+ 1 usdtdrop.xyz	✓
40	2023-10-07 12:11:49	<u>0x1a4e69c1d0736bc9480e7da072aa2ca02f597c90d0e3a1fd577807f70d76d238</u>	+ 1 circleusdnft.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-05 19:01:00	<u>0x85017d1611993bb638d2 ead2853b94ba0e37b066b9 462e974bd419b7e509e8cf</u>	+ 1 Shiba Inu	✓
42	2023-10-05 17:54:13	<u>0x43d2b126a8364732108f b3fa19f0b80bb4247d4ff4 28bece7bf253e045962167</u>	+ 1 drop-1000.me	✓
43	2023-10-04 22:17:44	<u>0xaa6c100ca6a1b590e3ab 3e780a34696db4ab3c16ef cbea111b9e3031d2c20977</u>	+ 1 usd-drop.org	✓
44	2023-10-04 22:17:10	<u>0x8d23bd1da51b8f6d3a2c 9fe2362ac545e8f0fa49ba 59004694f013d1f1fe1348</u>	+ 1 Claim at usd-drop.com	✓
45	2023-10-04 04:04:25	<u>0x0aca0e583776c59652e4 a9c2b899fa9fd134003f1f 67cbb89bdc08551084f1db</u>	+ 1 usdt-drops.org	✓
46	2023-10-02 21:23:24	<u>0x11bb74b97dedebf7617a d4ab55c5ece60dc4f47b8f 5b347f2837e40101fba616</u>	+ 1 claim-usd.xyz	✓
47	2023-09-30 06:12:43	<u>0x35a4d32d64515efecc11 4651aaf365809d03e1f1a2 61783a5759f66e13716e80</u>	+ 1 dropusdt.xyz	✓
48	2023-09-29 00:28:55	<u>0xd184e26ece409b550a31 c6c7881dbc02fe1a3dbaf8 ba89324c60f9200d42bd6c</u>	+ 1 drop-usd.me	✓
49	2023-09-28 05:39:43	<u>0x379ed56c3509a602808e 2e012793df3ab25740b123 1a5d468fb058799e1a4b21</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 19:46:13	<u>0xc80a4f064602c64d628bdf458def58c35cf1b354384d6252da9687f6ea850968</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 23:33:40	<u>0x0dbae4c633b281c154d1f4663c5d27f7598b557c19c691e1e387b4c90a89f35b</u>	+ 1 1000-rewards.com	✓
52	2023-09-23 20:15:35	<u>0x2ca37f96dc531bc2e6422a5531759ea1fbabb3a93caea1e33fb94633898cd315</u>	+ 1 Voucher	✓
53	2023-09-23 09:14:41	<u>0xfe5c745b890bb3f6486b259d350b59443a1d83472336e01c4d500c0becd2672</u>	+ 1 drops-usdt.me	✓
54	2023-09-21 20:58:27	<u>0xd9836b04fc25b9e042282df98b5eedd42409c3fb4c5e8a2713c5bc31fece10e7</u>	+ 1 Voucher	✓
55	2023-09-21 14:39:00	<u>0x832f3f62e34a6d4abbff7836f9a25f21fd5acbbbc41ae104ac996fa392569ff1</u>	+ 1 usdt-drop.me	✓
56	2023-09-20 14:47:00	<u>0x8dbde9b078bfa6389c32bf8264db42679232b3aac910bfa9534facc12f863727</u>	+ 1 usdt-reward.me	✓
57	2023-09-19 05:32:29	<u>0x49294d2dccebc05424d70099bdf762d0665db1a7d167f3c4653f33eceb81a149</u>	+ 1 Voucher	✓
58	2023-09-17 21:53:41	<u>0x99874dd78936228361cd1c489167d68a1320e7ec28b9a9c45d605d2f4e94bd43</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 12:01:44	<u>0xdb3802cd2a63efb29b5c</u> <u>cd8981ceaaa12db7397f78</u> <u>f7cdde61963a5078e62411</u>	+ 1 Voucher	✓
60	2023-09-16 02:23:25	<u>0x0d2e2f602e4eec4249d8</u> <u>6d2b1948b41e7b1a222d15</u> <u>84c96dc4e420cf87307664</u>	+ 1 usdt-reward.com	✓
61	2023-09-15 23:56:58	<u>0xa3746b6f6b642cd65681</u> <u>3863d16827a33674b4ce0a</u> <u>2a4fbfffb11cdb5cc80f405</u>	+ 1 Voucher	✓
62	2023-09-15 20:20:04	<u>0x7139a30aa53f404f1a37</u> <u>5917c256c49dea07aeb2a3</u> <u>d18639c3e15216031bff57</u>	+ 1 VEN	✓
63	2023-09-14 02:56:11	<u>0x11ee7b87ed3c07c76383</u> <u>dcfabf5314288e451fbb58</u> <u>da55b1ab44a86e29a19b3a</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 05:43:26	<u>0x8020ea03b9412faa0c2e</u> <u>a18722821dfa80efd6de1b</u> <u>3d5b850153cde04b4f93c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-12 22:43:10	<u>0xe9aa44c36944eeb31d46</u> <u>9159248b95e4c2ffda6b04</u> <u>baa414965461e5e1d47c1a</u>	+ 1 NFT VOUCHER	✓
66	2023-09-12 22:32:08	<u>0x6e6fb52794435feb2335</u> <u>85dd87facc6b48d295f407</u> <u>897be91f6f900340c5be27</u>	+ 1 NFT #515/1000	✓
67	2023-09-12 20:20:51	<u>0x9bff11756ea6fdc542e2</u> <u>708ce6bc09fd0551f66924</u> <u>7d171bf99046c69f157763</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
69	2023-09-12 14:44:26	<u>0xcaa540ff79f59ca2f81a396f80b1af1f435ae833a7611ec7feaf75da4eec6cb4</u>	+ 1 NFT Voucher	✓
70	2023-09-12 12:33:35	<u>0x0d7efe0ed3a7333a759b65fffe7fb518748521fa3ee7f39fb35f9d54ebb423fe</u>	+ 1 claim-usdt.com	✓
71	2023-09-09 23:50:13	<u>0xcb6d4035e8221f1cdfdf7de157f7d8a518cf25322bd428ce6af9ba93ca8ac73c</u>	+ 1 drop-usdc.com	✓
72	2023-09-08 09:53:41	<u>0xf1d499120dad90cc3518b7aaacc2398bb9beb94d076b3c58bb20098e6ff6fe71</u>	+ 1 Voucher	✓
73	2023-09-06 03:08:58	<u>0x19dd2f1e630be6ff67408edae2d80dcb0453ba2eb48f04a6c64cfad29743bdbc</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-05 01:00:06	<u>0xd5049dc63dcf57c7481f9d45fc6e9ffe0162149a30856603500afc62543b89c3</u>	+ 1 NFT Voucher	✓
75	2023-09-04 23:56:28	<u>0x67940f3819ab8b9e8a67f7c068bcaa9510c8eb4ac03a91e998d8e477224ef7af</u>	+ 1 claim-busd.xyz	✓
76	2023-09-04 11:32:38	<u>0xae05c775d8f4f82037ef239a952448ecde46b1a9f0d2874b9902e655e9e698c3</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 07:17:46	<u>0x73adaa04425604dc920565851574f2e5aee381fdc9da5e7a3c6df19f72f9cb96</u>	+ 1 coin-drop.xyz	✓
78	2023-09-03 04:27:38	<u>0x88d52cd596b13faa4d2b5ab47d053edc009511d57bd2c3bb8c3aae2e62e7070b</u>	+ 1 Voucher	✓
79	2023-09-02 08:55:33	<u>0x8d9e8f25957963175608e2a4e8a15e4a4dfe54c75c8b934e048cf114f3e3d87</u>	+ 1 usdt-drops.xyz	✓
80	2023-09-01 06:23:25	<u>0x81a6d94accac895b6e0e7950776fdb8dfa72c9f5605f2be620b901fdce37daae</u>	+ 1 Voucher	✓
81	2023-09-01 00:08:50	<u>0xcf852af613f1f430eb031677e74e5d00541702d850f0b153d4b08370318cf152</u>	+ 1 drops-usdt.xyz	✓
82	2023-08-31 12:59:05	<u>0x3c23400351fd1bf746dda826a81bdc77449d63c90f906b42e5a31db62eada008</u>	+ 1 Voucher	✓
83	2023-08-31 03:02:42	<u>0x609189bf3ba488c02f7e008294e48ecaceb53122ff3690c8e464b86fa0365840</u>	+ 1 Voucher	✓
84	2023-08-29 21:53:49	<u>0xe1e825d0b9de58c0f54c487b19319e32234195591dac2a9084d850d116592f4a</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-29 12:27:43	<u>0x41db44cff36c7ec98c8ba68aa424eac9d6d4abccb794b53a575dbc8ab049d18a</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-29 04:03:12	<u>0xf6df1e77ef877f84c0933d148b0b140b8e7a2176f751a932470c4f175ccdbf40</u>	+ 1 Voucher	✓
87	2023-08-29 01:09:15	<u>0xc993572b78494d3e6fb0f6cbd6e70bc0a8d7a2265dae619329a78c3c044dc44a</u>	+ 1 Voucher	✓
88	2023-08-29 00:23:28	<u>0xd6354554c35a44e159641ae177f4e2ee9796481602a461bef1ecd0b1c2159e21</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-28 18:41:16	<u>0x4778a0afbcd63b988ad8de44d9997581bb81d2767b97dc28e71cff528036c848</u>	+ 1 Voucher	✓
90	2023-08-28 06:09:28	<u>0x422973adf8653be345adbbae1301628178453b0b000cefa08daea7ff13cb1275d</u>	+ 1 Voucher	✓
91	2023-08-27 12:57:46	<u>0x0ce3586a830010b776b1c61b6b63ea809c4a7046a2d9fdefda919af2f1c983d5</u>	+ 1 drop-circle.xyz	✓
92	2023-08-25 19:13:01	<u>0xe43650f1d6aef538ce50f4e45d5f711f6923229d1f554381057e7d400bfb8d69</u>	+ 1 drop-coins.xyz	✓
93	2023-08-24 00:49:04	<u>0xd67cf8933538f88b8d432a62694777a4488d824e86f20594d8a3fd91fb45d2cb</u>	+ 1 drop-usd.xyz	✓
94	2023-08-23 15:07:27	<u>0x3979d42bc470ad051d17c915a2ec3bc09a1028caaa1b8c130d0eee5e9035922</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-23 07:12:58	<u>0x97766cb3eaf38f9556d379db173927acf1ec338c2a38087449889cc0255d59d5</u>	+ 1 usd-drop.xyz	✓
96	2023-08-22 20:24:17	<u>0x3b498ff7e6299fd3c88ec515a793498a6146e50c63b8b55403b30964d9ab3b98</u>	+ 1 usd-drop.xyz	✓
97	2023-08-22 04:04:08	<u>0x6af27c6a0911c48bcd6163bbd7e30f5f13906c530632b7e497405482849712c7</u>	+ 1 coin-reward.xyz	✓
98	2023-08-21 23:37:39	<u>0x7e08c627ba0a914631c4cc92ec44454c3b9d11346f3f27b5b1fad85fa50c01c4</u>	+ 1 coin-reward.xyz	✓
99	2023-08-21 17:58:37	<u>0xe763a1e5dd98edd206defdc8fa2b2f3fbf151733d1fc9ebc16e734bf5126a67f</u>	+ 1 coin-rewards.xyz	✓
100	2023-08-21 01:04:38	<u>0x32c0d70dcf1e0a1f258092c0e6ca7f58d4a2ba05d5d6dc2987b82ae783178ed5</u>	+ 1 token-rewards.xyz	✓
101	2023-08-20 00:25:22	<u>0x424184685a1d36138d00bb8aaca32c4feb4771779fdc8c168deae7718bd382e6</u>	+ 1 reward-club.xyz	✓
102	2023-08-19 07:41:38	<u>0x1b127c27fe12ab625ff2c5542dd81c9709a092a94eddd4fa11dbd9c60428bf24</u>	+ 1 official-rewards.xyz	✓
103	2023-08-18 17:58:29	<u>0xc32e114e013f0d77da6e44c2842f65ee84f416f4cab7b64d3d3a22effdb0049b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-17 18:44:33	<u>0xa30687eb590788c57f645520a2250444e5724c9b6747c04d095adbeec62af764</u>	+ 1 token-rewards.xyz	✓
105	2023-08-17 00:34:42	<u>0x50994a4d32e5043f3785640edd101b1ce8a2cb6d239559ecbe84f94af998c3c9</u>	+ 1 \$1499 USDC	✓
106	2023-08-17 00:24:20	<u>0x7a81bf2d9b7ceaed43796a29736b640341ab126acb5f6bf2e60201f0a850f959</u>	+ 1 drop-reward.xyz	✓
107	2023-08-16 13:13:58	<u>0x3af916566ac06758c34a96712f384518183b21f8e47f3d2ac7b5d30c9119da75</u>	+ 1 drops-reward.xyz	✓
108	2023-08-15 01:46:22	<u>0x8f623972497fb319dcc8a50537b61910c1ef53164b6dc39ae074a4e9bd41513e</u>	+ 1 drops-reward.xyz	✓
109	2023-08-07 14:19:49	<u>0xfe677de07c05756102d2fadd6dacfc5350a8019ef77251b597fef40d7ccc068e</u>	+ 1 1000-rewards.xyz	✓
110	2023-08-06 05:06:13	<u>0xf3355b00461709eb24333a6f9b8b5e1ad6071cabdb04a7adaeb09d9068e983ff</u>	+ 1 1000-rewards.xyz	✓
111	2023-08-05 05:57:28	<u>0xab774eaff0c1735379e2a0234297f443308a96980ce282dea8d9b92d13211012</u>	+ 1 \$1500 USDC	✓
112	2023-08-04 22:48:57	<u>0x9a95be14c3e515c8b5804193f2b9d12ac5973ee1268283d4112351a77e0c2bc7</u>	+ 1 1000rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
113	2023-08-04 20:41:19	<u>0x03429187c748d7c6fa20</u> <u>3f20db8e6cd80fd99763fe</u> <u>74cec6b843cf459b501b47</u>	+ 1 1000rewards.xyz	✓
114	2023-07-31 22:32:32	<u>0x4f8dc58c9b07f8aedbd4</u> <u>bdc544d56752f9c91e13be</u> <u>5be9cee6b2df015a1fc8fe</u>	+ 1 \$2000 ETH	✓
115	2023-07-29 16:28:49	<u>0x6d5dc706494c6508617c</u> <u>22836327e3cf72c8dff0e3</u> <u>b293538ce9de0e97ed027b</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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